



North Dakota Long Term Care Association
Special Board Meeting
Friday, April 29, 2022
11:30am – 12:30 PM
Virtual

1. CALL TO ORDER

Chair, Cindy Tredwell, called the meeting of the North Dakota Long Term Care Association Board to order at 11:33am on Friday, April 29, 2022.

2. ROLL CALL

Amy Kreidt, Secretary/Treasurer took roll call.

MEMBERS PRESENT:

VIRTUAL: Cindy Tredwell
Amy Kreidt
Tim Kennedy
Dan Kelly
Elicia Jacobson

Rhonda Walter
Gerry Leadbetter
Rick Regner
Trevor Tompkins
Jill Foertsch

OTHERS PRESENT:

Shelly Peterson, NDLTCA President
Carol Ternes, Executive Assistant

3. CALL FOR OTHER BUSINESS

Cindy called for other business and there was none.

4. ANTITRUST AND CONFLICT OF INTEREST POLICY

Cindy asked all present to read the Antitrust and Conflict of Interest Policy. No questions or comments regarding policy were asked.

5. APPROVAL OF THE FEBRUARY 23, 2022 MINUTES

Cindy called for approval of the February 23, 2022 minutes.

MOTION: REGNER/ WALTER MOVED AND SECONDED TO APPROVE THE FEBRUARY 23, 2022 BOARD MINUTES WITH TYPO CORRECTION ON PAGE 4.

100% YEAS. 0 NAYS. MOTION CARRIED.

6. REVIEW NF WAGE INDEX STUDY PROPOSALS

Shelly discussed the purpose of the Wage Index Study and reviewed the two proposals presented from Eide Bailly and Clifton Larson Allen. Shelly informed the board all PPS hospitals are supportive of a wage index study. AHCA will provide \$20,000 toward the study. Discussion held.

MOTION: KELLY/JACOBSON MOVED AND SECONDED TO APPROVE EIDE BAILLY TO DO MEDICARE WAGE INDEX STUDY FOR GRAND FORKS, FARGO, AND BISMARCK AREAS. CLIFTON LARSON ALLEN FOR MINOT. SHOULD CLIFTON LARSON ALLEN NOT BE INTERESTED IN THE MINOT CONTRACT, ALL WILL BE AWARDED TO EIDE BAILLY. THIS STUDY WILL BE FUNDED THROUGH THE ASSOCIATION RESOURCES AND THE \$20,000 FROM AHCA

100% YEAS. 0 NAYS. MOTION CARRIED.

Chair Cindy Tredwell adjourned meeting at 12:00pm

Respectfully submitted,

Amy Kreidt, Secretary/Treasurer